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Amend

NOV 3 0 2012

T. LEWIS

November 16, 2012

Florida Department of State Division of Corporation Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

RIZ Petroleum, Inc.

P12000064684

The enclosed Articles of Amendment, together with the applicable fee, are herein submitted for filing.

Please return all correspondence concerning this matter to the following:

Imran Akhtar RIZ Petroleum, Inc. 2202 N. Albany Avenue Tampa, Florida 33607

If necessary, additional information may be requested via e-mail at iak4772@gmail.com

Enclosed herewith is a check in the amount of \$35.00 for the applicable filing fee.

Sincerely,

Imran Akhtar President

IA/drp Enclosures

FILED

Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

2012 NOV 29 AM 9: 48

RIZ Petroleum Inc.

(Document Number: P12000064684)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida "for-profit" corporation adopts the following amendment to its Articles of Incorporation:

- A. The Articles of Incorporation are hereby amended to remove Zafeer Ahmed as Secretary and add Rizwan Ahmed, with mailing address of 2202 N. Albany Avenue, Tampa, Florida 33607, as Secretary and a Director of the Corporation.
- B. The mailing address of the corporation is herein changed to 2202 N. Albany Avenue; Tampa, Florida 33607

This amendment shall be effective immediately.

This amendment was adopted and approved by the incorporator without shareholder action and shareholder action was not required.

Date: November 16, 2012

Imran Akhtar

President